

**MINUTES OF THE HOUSE EDUCATION
STANDING COMMITTEE**

Monday, February 13, 2017 • 2:00 pm • 30 House Building

Members Present:

Rep. Val L. Peterson, Chair
Rep. Kim F. Coleman, Vice Chair
Rep. LaVar Christensen
Rep. Bruce R. Cutler
Rep. Justin L. Fawson
Rep. Francis D. Gibson
Rep. Bradley G. Last
Rep. Daniel McCay
Rep. Carol Spackman Moss
Rep. Michael E. Noel

Rep. Derrin R. Owens
Rep. Marie H. Poulson
Rep. V. Lowry Snow

Members Absent:

Rep. Eric K. Hutchings

Staff Present:

Ms. Allyson R. Goldstein, Policy Analyst
Ms. Lorna Wells, Committee Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at le.utah.gov.

Chair Peterson called the meeting to order at 2:07 p.m.

MOTION: Rep. Coleman moved to approve the minutes of the February 6 and February 9, 2017 meetings. The motion passed unanimously.

1. H.B. 292 Charter School Admission Amendments (*Fawson, J.*)

Rep. Justin L. Fawson explained the bill.

Mr. Royce Van Tassell, Executive Director, Utah Association of Public Charter Schools spoke in favor of the bill.

Ms. Janey Stoddard, School Administrator, Venture Academy spoke in favor of the bill.

Ms. Kristin Elinkowski, Chair, State Charter School Board, spoke in favor of the bill.

MOTION: Rep. McCay moved to pass H.B. 292 out favorably. The motion passed with a vote of 10-0-4.

Yeas:

Rep. L. Christensen
Rep. K. Coleman
Rep. J. Fawson
Rep. F. Gibson
Rep. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Nays:

Abs:

Rep. B. Cutler
Rep. E. Hutchings
Rep. B. Last
Rep. M. Noel

MOTION: Rep. Fawson moved to place H.B. 292 on the Consent Calendar. The motion passed with a vote of 9-0-5.

Yeas:

Rep. L. Christensen
Rep. K. Coleman
Rep. J. Fawson
Rep. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Nays:

Abs:

Rep. B. Cutler
Rep. F. Gibson
Rep. E. Hutchings
Rep. B. Last
Rep. M. Noel

2. H.B. 264 Utah Education Amendments (*Christensen, L.*)

Rep. LaVar Christensen explained the bill.

MOTION: Rep. Christensen moved to replace H.B. 264 with 2nd Substitute H.B. 264. The motion passed with a vote of 9-0-5.

Yeas:

Rep. L. Christensen
Rep. K. Coleman
Rep. J. Fawson
Rep. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Nays:

Abs:

Rep. B. Cutler
Rep. F. Gibson
Rep. E. Hutchings
Rep. B. Last
Rep. M. Noel

MOTION: Rep. Christensen moved to amend 2nd Substitute H.B. 264 with Amendment #1.

1. Page 2, Lines 45 through 49:

45 education system to the Education Interim Committee, including { ~~___~~;
46 ~~—(A)—~~ } ___ recommendations for the repeal of prior provisions of code that are outdated
and
47 no longer applicable or necessary { ~~___~~; and
48 ~~—(B) recommendations to facilitate the recodification of Title 53A, State System~~
of

49 Public Education, by the Legislature before July, 2020. }

The motion passed with a vote of 10-0-4.

Yeas:

Nays:

Abs:

Rep. L. Christensen
Rep. K. Coleman
Rep. J. Fawson
Rep. F. Gibson
Rep. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Rep. B. Cutler
Rep. E. Hutchings
Rep. B. Last
Rep. M. Noel

MOTION: Rep. Christensen moved to amend 2nd Substitute H.B. 264 with Amendment #2.

1. *Page 1, Line 10:*

10 and strategic planning for Utah's public education system , consistent with the provisions of Utah Code Section 53A-1-102.5 .

The motion passed with a vote of 10-0-4.

Yeas:

Nays:

Abs:

Rep. L. Christensen
Rep. K. Coleman
Rep. J. Fawson
Rep. F. Gibson
Rep. D. McCay
Rep. C. Moss
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Rep. B. Cutler
Rep. E. Hutchings
Rep. B. Last
Rep. M. Noel

Dr. Sydnee Dickson, State Superintendent of Public Instruction, Utah State Board of Education spoke to the bill.

Ms. Lisa Cummins, Member, Utah State Board of Education, spoke in favor of the bill.

Ms. Alise Ellis, Member, Utah State Board of Education, spoke in favor of the bill.

Ms. Terryl Warner, Member, Utah State Board of Education, spoke to the bill.

Ms. Linda Hansen, Member, Utah State Board of Education, spoke to the bill.

MOTION: Rep. Fawson moved to pass 2nd Substitute H.B. 264, as amended, out favorably.
The motion passed with a vote of 9-2-3.

Yeas:

Rep. L. Christensen
Rep. J. Fawson
Rep. F. Gibson
Rep. B. Last
Rep. D. McCay
Rep. D. Owens
Rep. V. Peterson
Rep. M. Poulson
Rep. V. Snow

Nays:

Rep. K. Coleman
Rep. C. Moss

Abs:

Rep. B. Cutler
Rep. E. Hutchings
Rep. M. Noel

3. H.B. 241 School Accountability Amendments (*Poulson, M.*)

Rep. Marie H. Poulson explained the bill with the assistance of Janey Stoddard, principal, Venture Academy charter school.

Mr. Terry Shoemaker, Executive Director, Utah School Superintendents Association, spoke in favor of the bill.

Ms. Heidi Matthews, Utah Education Association, spoke in favor of the bill.

Ms. Rita Heagren, American Federation of Teachers Utah, spoke in favor of the bill.

Ms. LeAnn Wood, Utah Parent Teacher Association, spoke in favor of the bill.

Ms. Susan Zobel, Bonneville Junior High, spoke in favor of the bill.

Mr. Keith Conley, Geneva Elementary School, spoke in favor of the bill.

Mr. Paul Zuckerman, retired teacher, spoke in favor of the bill.

Ms. Becky Bisseger, Salt Lake City School District, spoke in favor of the bill.

Ms. Alisa Ellis, Member, State Board of Education, spoke to the bill.

MOTION: Rep. Moss moved to pass H.B. 241 out favorably. The motion passed with a vote of 6-4-4.

Yeas:

Rep. B. Cutler
Rep. J. Fawson
Rep. C. Moss
Rep. D. Owens
Rep. M. Poulson
Rep. V. Snow

Nays:

Rep. F. Gibson
Rep. B. Last
Rep. M. Noel
Rep. V. Peterson

Abs:

Rep. L. Christensen
Rep. K. Coleman
Rep. E. Hutchings
Rep. D. McCay

MOTION: Rep. Fawson moved to adjourn. The motion passed unanimously.

Chair Peterson adjourned the meeting at 4:04 p.m.

Rep. Val L. Peterson, Chair